TOWN OF WILBRAHAM

240 Springfield Street Wilbraham, Massachusetts 01095 Phone: (413) 596-2800

BOARD OF SELECTMEN

Carolyn F. Brennan Theresa J. Goodrich Susan C. Bunnell selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR Nick Breault nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING MONDAY, MARCH 13, 2023 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM AGENDA (Posted 3/9/2023, updated 3/13/2023)

Due to unforeseen circumstances, this meeting will be conducted <u>in person only</u>.

EXECUTIVE SESSION 6:00PM

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, 21(a) (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel – All Non-union personnel--Review of Draft Classification and Compensation Study; Per M.G.L. c. 30A, § 21(a) (3) To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares --UPSEU Local 424M, NEPBA Local 120; if the Chairman declares that an open meeting may have a detrimental effect on the bargaining and negotiating positions of the public body.

OPEN SESSION - 7:00PM PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL C. 30(A), s. 20 AND CHAPTER 22 OF THE ACTS OF 2022

Consent Agenda Items for March 13, 2023

LICENSING AND OTHER APPROVALS

Application for an entertainment license (one day): Party Patrol Rentals of Southampton, MA providing an inflatable bounce house at a private event at 5 Spec Pond Way on 5/20/23 from 1p-4p.

Application for a Temporary Food Establishment Permit: 50 50 Food Truck LLC, operated by Stephane Figueroa of Springfield, MA to operate at Fieldcrest Brewing, located at 2343 Boston Road on 3/17/23 and 3/24/23 from 3p-9p.

APPOINTMENTS WITH THE BOARD

7:05pm – Public Hearing: Acceptance of Cooley Drive (Extension) layout

7:10pm – Atty. Stephen Holstrom: Interview for the By-Law Study Committee

7:15pm Kevin Hanks: Interview for the By-Law Study Committee (Application withdrawn)

7:20pm – Rich Howell: Interview for the By-Law Study Committee

7:25pm – Joe Lawless: Interview for the By-Law Study Committee

7:30pm – Tonya Capparello, DPW Director: Grant for Lead Service Inventory and Replacement Planning & request for signatory approval

7:35pm – Nick Breault, Town Administrator: FY 2024 Budget Proposal

(A quorum of the Finance Committee may be present)

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting)

Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

OLD BUSINESS

Warrant Articles for Annual Town Meeting ARPA Funds Earth Day

NEW BUSINESS

Broadband RFQ results, ARPA fund requests Municipal Electricity Aggregation

Sign Treasury Warrants

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